

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE**

Date and Time: Tuesday June 14, 2021. 2:30PM
Location: Baraboo Public Library, Lower Level Meeting Room. 230 4th Ave Baraboo, WI
Members Noticed: F. Hartmann, T. Kujawa
Others Noticed: J. Ellington, B. Stelling, B. Persche, P.Roland, M. Yates-Wickus, L. Harthorne, L. Steffes, Clerk's office, City Administrator, Mayor

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call

Members present: F. Hartmann, J. Ellington

Members absent: T. Kujawa

Others present: J. Bergin

II. Approve meeting minutes from 10-22-20—FH/JE approved unanimously

III. Approve agenda—FH/JE approved unanimously

IV. Action Items

- A. Consider budget goals and needs for 2022-

Discussion: No major changes in 2022 budget. Ongoing work on strategic plan objectives do not require new funds in 2022. Jessica may take the finished budget draft to the full board when it is ready, no need for another finance committee meeting. Jessica noted the need for future classification study at the city level. Jessica also noted in the 2023 budget we will have updated staffing needs assessed for the library and new building, plus a change in operational costs for a larger facility. No action taken.

V. Adjourned at 2:30 —FH/JE approved unanimously

Agenda Posted by _____ on _____
Agenda prepared by J.Bergin

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director, 230 4th Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice. FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**